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5 UNITED STATES DISTRICT COURT  
6 EASTERN DISTRICT OF WASHINGTON  
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8 UNITED STATES OF AMERICA,  
9 v.  
10 JESE DAVID CASILLAS CARRILLO (2);  
11 ROSA ARACELI GRANADO (3);  
12 FRANCISCO DUARTE FIGUEROA (6);  
13 GABRIELA MENDOZA VASQUEZ (7);  
14 BRITTNEY LEE ZARAGOZA (10);  
15 SALVADOR GUDINO CHAVEZ (11);  
16 JUVENTAL LANDA SOLANO (14); ERICA  
17 MARIA SOLIS (15); EDGAR OMAR  
18 HERRERA FARIAS (16); JUAN BRAVO  
19 ZAMBRANO (19); MIGUEL REYES GARCIA  
20 (21); JOSE ADRIAN MENDOZA (23);  
21 AND VERONICA ELVIRA CORTEZ (24),  
22 Defendants.  
23

24 No. 4:15-CR-06049-EFS-2  
25 4:15-CR-06049-EFS-3  
26 4:15-CR-06049-EFS-6  
4:15-CR-06049-EFS-7  
4:15-CR-06049-EFS-10  
4:15-CR-06049-EFS-11  
4:15-CR-06049-EFS-14  
4:15-CR-06049-EFS-15  
4:15-CR-06049-EFS-16  
4:15-CR-06049-EFS-19  
4:15-CR-06049-EFS-21  
4:15-CR-06049-EFS-23  
4:15-CR-06049-EFS-24

27 **ORDER GRANTING DEFENDANTS' MOTION  
28 TO CONTINUE**

29 **PARTIAL AMENDED<sup>1</sup> CASE MANAGEMENT  
30 ORDER**

31 A pretrial conference occurred in the above-captioned matter on  
32 February 21, 2017. Defendants Carillo Casillas (2), Granados (3),  
33 Figueroa (6), Mendoza Vasquez (7), Zaragoza (10), Solano (14), Solis  
34 (15), Herrera Farias (16), Zambrano (19), Reyes Garcia (21), and Mendoza  
35 (23) were present, represented by counsel. Counsel for Defendants

36 <sup>1</sup> This Order amends the deadlines in the Court's previous Case Management  
37 Orders, ECF Nos. 101, 258, 281, 308, 336 & 340.

1 Chavez (11) and Cortez (24) were also present. Assistant U.S. Attorneys  
2 Stephanie Van Marter and Caitlin Baunsgard appeared on behalf of the  
3 U.S. Attorney's Office (USAO).

4 Before the Court was Defendant Juvenal Landa Solano's Motion to  
5 Continue Trial and Motion Schedule, ECF No. 338. Defense counsel John  
6 Gregory Lockwood requested a continuance of the pretrial motions filing  
7 deadline, the pretrial conference, and the trial, to allow more time to  
8 examine discovery, prepare any related motions, and prepare for trial.  
9 Defendant Veronica Elvira Cortez (24) had previously joined in the  
10 Motion. ECF No. 342. The USAO did not oppose the request. Counsel for  
11 Defendant Reyes Garcia (21) objected to a continuance and counsel for  
12 Defendant Zambrano (19) also indicated that his client did not support  
13 a continuance.

14 At the hearing, the Court granted the motion to continue and  
15 ordered the parties to submit jointly proposed case management dates.  
16 Apparently, the parties could not agree on the dates, as Defendants and  
17 the Government submitted separate proposals, see ECF Nos. 358 & 359.  
18 Having considered the proposed case schedule submitted by Defendants,  
19 ECF No. 358, and the proposed case schedule submitted by the Government,  
20 ECF No. 359, the Court now enters the following Amended Case Management  
21 Order setting four pretrial conferences. Due to disagreement between  
22 the parties as to the proposed dates and variance between the proposed  
23 dates and the Court's normal case schedule, the Court will address all  
24 other deadlines at the March 28, 2017 pretrial conference, and a full  
25 Case Management Order will follow. The Court will grant relief from the  
26 requirements in this Order only upon motion and good cause shown.

1 Accordingly, **IT IS HEREBY ORDERED:**

2 1. Defendant Juvenal Landa Solano's (14) Motion to Continue  
3 Trial and Motion Schedule, **ECF No. 338**, is **GRANTED**.

4 2. **Original Case Management Order.** Counsel must review the  
5 procedures in the prior Case Management Orders, ECF Nos. 101,  
6 258, 281, 308, 336 & 340, and abide by those procedures except  
7 for the new compliance deadlines in the following Summary of  
8 Amended Deadlines.

9 3. **Pretrial Conference**

10 A. A pretrial conference **REMAINS SET** for **March 28, 2017**,  
11 at **1:30 p.m.** in **Yakima**. At this hearing, the Court  
12 will address case management deadline disputes.  
13 Following the pretrial conference, the Court will hold  
14 an ex parte budgeting hearing.

15 B. A pretrial conference is **SET** for **April 25, 2017** at **1:30**  
16 **p.m.** in **Richland**.

17 C. A pretrial conference will be set for EITHER June 13,  
18 2017 at 1:30 p.m.; June 19, 2017 at 10:00 a.m.; or June  
19 21, 2017 at 10:00 a.m. All options would take place in  
20 Richland. The final date for this hearing will be  
21 determined at the March 28, 2017 pretrial conference.

22 D. A pretrial conference is **SET** for **August 29, 2017**, at  
23 **10:00 a.m.** in **Richland**.

24 E. The final pretrial conference is **SET** for **October 10,**  
25 **2017**, at **10:00 a.m.** in **Richland**. All outstanding  
26 pretrial motions will be heard at this conference.

1                   **F.** All pretrial conferences are scheduled to last no more  
 2                   than **30 minutes**, with each side allotted **15 minutes** to  
 3                   present their own motions and resist motions by  
 4                   opposing counsel. If any party anticipates requiring  
 5                   longer than 15 minutes, that party must notify the  
 6                   Courtroom Deputy at least seven days prior to the  
 7                   hearing. **Any party who fails to provide this notice**  
 8                   **will be limited to 15 minutes.**

9                   **4.** **Trial.** A jury trial **REMAINS SET** for **November 1, 2017**, at  
 10                   **9:00 a.m.** in **RICHLAND**. Counsel and Defendants shall be  
 11                   prepared to meet with the Court at least 30 minutes prior to  
 12                   the commencement of the trial.

13                   **5. Summary of Deadlines**

14                   Rule 16 expert summaries produced to 15                   other parties and emailed to Court: 16                    USAO's Experts 17                    Defendants' Experts 18                    USAO's Rebuttal Experts	19 <b>To be determined</b> 20 <b>To be determined</b> 21 <b>To be determined</b>
22                   All pretrial motions, including 23                   discovery motions, <i>Daubert</i> motions, and 24                   motions <i>in limine</i> , filed the Court	25 <b>To be determined</b>
26 <b>PRETRIAL CONFERENCE</b> 27 <b>Followed by Budgeting Hearing</b>	28 <b>March 28, 2017</b> 29 <b>1:30 P.M. - YAKIMA</b>
30 <b>PRETRIAL CONFERENCE</b>	31 <b>April 25, 2017</b> 32 <b>1:30 P.M. - RICHLAND</b>
33 <b>PRETRIAL CONFERENCE</b>	34 <b>June 13, 2017</b> 35 <b>1:30 p.m. - RICHLAND</b> 36 <b>OR</b> 37 <b>June 19, 2017</b> 38 <b>10:00 a.m. - RICHLAND</b> 39 <b>OR</b> 40 <b>June 21, 2017</b> 41 <b>10:00 a.m. - RICHLAND</b>
42 <b>PRETRIAL CONFERENCE</b>	43 <b>August 29, 2017</b> 44 <b>10:00 A.M. - RICHLAND</b>
45 <b>PRETRIAL CONFERENCE</b> 46 <b>Deadline for motions to continue trial</b>	47 <b>October 10, 2017</b> 48 <b>10:00 A.M. - RICHLAND</b>

CIs' identities, Giglio disclosures, and willingness to be interviewed disclosed to Defendants (if applicable)	To be determined
Grand jury transcripts produced to Defendants	To be determined
Exhibit & Witness lists filed and emailed to the Court	To be determined
Notice of any witness likely to exercise Fifth Amendment rights and/or require appointed counsel filed with the Court	To be determined
Trial briefs, jury instructions, verdict forms, and requested voir dire filed and emailed to the Court	To be determined
Exhibits delivered to all other parties	To be determined
Delivery of JERS-compatible digital evidence files to the Courtroom Deputy	To be determined
Trial notices filed with the Court	To be determined
Exhibit binders delivered to the Court	To be determined
Technology readiness meeting (in-person)	To be determined
<b>JURY TRIAL</b>	November 1, 2017 9:00 A.M. - RICHLAND

**IT IS SO ORDERED.** The Clerk's Office is directed to enter this Order and provide copies to all counsel, the U.S. Probation Office, and the U.S. Marshals Service.

**DATED** this 15<sup>th</sup> day of March 2017.

s/Edward F. Shea  
EDWARD F. SHEA  
Senior United States District Judge